

Utah State University

DigitalCommons@USU

Faculty Senate & Faculty Senate Executive
Committee

Faculty Senate

12-1-2008

Faculty Senate Agenda, December 1, 2008

Utah State University

Follow this and additional works at: https://digitalcommons.usu.edu/fs_fsexec

Recommended Citation

Utah State University, "Faculty Senate Agenda, December 1, 2008" (2008). *Faculty Senate & Faculty Senate Executive Committee*. Paper 391.

https://digitalcommons.usu.edu/fs_fsexec/391

This Faculty Senate Agenda is brought to you for free and open access by the Faculty Senate at DigitalCommons@USU. It has been accepted for inclusion in Faculty Senate & Faculty Senate Executive Committee by an authorized administrator of DigitalCommons@USU. For more information, please contact digitalcommons@usu.edu.





FACULTY SENATE MEETING

December 1, 2008

3:00 p.m. – 4:30 p.m.

Merrill-Cazier Library, Room 154

AGENDA

- 3:00 Call to Order**.....Mike Parent
[Approval of Minutes of October 6, 2008](#)
- 3:02 Announcements**.....Mike Parent
1. Roll Call
 2. New Committee On Committees Chair, Chris Corcoran
- 3:05 University Business**.....President Stan Albrecht
- 3:25 Information Items**
1. [Medicare Advantage Plan](#).....BrandE Faupell
 2. Code Revision Committee Report.....John Kras
(Level 1 Code changes can be viewed at:
http://www.usu.edu/fsenate/PDF/Codes/Level1_Code_Changes.pdf. All code changes can
be viewed at: <http://www.usu.edu/fsenate/Code.html>)
- 3:45 Consent Agenda**.....Mike Parent
1. [Athletic Council Report](#)
 2. [ASUSU Report](#)
 3. [Retention and First Year Experience Report](#)
 4. EPC Items
 - [October Report Item #1](#)
 - [November Report Items #1-3 & 5](#)
- 3:55 Key Issues and Action Items**
1. PRPC Report.....Scott Cannon
 - a. [Potential Reviewers - Do-not-contact list](#) (policy 405.7.2 & 405.8.3) second reading
 - b. [Grievance Policies – definition of days](#) (policy 407.1.2) first reading
- 4:15 Adjournment**